

MINUTES OF A REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH, HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MONDAY, MARCH 6, 2006, AT 1 P.M.

Present: Commissioners: Walter, Hancock, Cordero, Hankla, Topsy-Elvord
Absent: " None

Also present:

R. D. Steinke	Executive Director
S. B. Rubin	Managing Director
T. Teofilo	Managing Director
G. T. Hein	Executive Officer to the Board
A. J. Moro	Assistant Chief Harbor Engineer
T. K. Whitesell	Director of Administration
A. W. Wong	Assistant Director of Communications
M. J. Slavin	Chief Financial Officer
D. L. Albrecht	Director of Information Management
R. Rich	Director of Maintenance
R. G. Kanter	Director of Planning
K. J. McDermott	Director of Properties
C. Perrone	Director of Security
D. B. Snyder	Director of Trade & Maritime Services
C. A. Kemp	Director of Community Relations
D. T. Holzhaus	Principal Deputy City Attorney

PRESIDENT TOPSY-ELVORD PRESIDED AS CHAIRPERSON.

APPROVAL OF MINUTES.

Upon motion by Commissioner Walter, seconded by Commissioner Hankla and unanimously carried, the minutes of the regular meeting of February 27, 2006, were declared read and approved as read.

PUBLIC COMMENTS.

There was no one present to address the Board.

CONSENT CALENDAR – ITEMS NOS. 1-7.

1. **ORTIZ ENTERPRISES – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE ADDITIONAL CHANGE ORDERS AND RATIFICATION OF CHANGE ORDER NO. 1 UNDER SPECIFICATION NO. HD-S2103A FOR THE OCEAN BOULEVARD/TERMINAL ISLAND FREEWAY INTERCHANGE PROJECT AND CWO NO. 1142, SUPPLEMENT NO. 26 – APPROVED.**

Communication from D. A. Thiessen, Chief Harbor Engineer, dated March 1, 2006, recommending authorization of additional change orders, in the amount of \$628,500, with Ortiz Enterprises, under Specification No. HD-S2103A, ratification of Change Order No. 1, in the amount of \$71,500, and approval of CWO No. 1142, Supplement No. 26, in the amount of \$325,000, was presented to the Board. The request was approved by the Executive Director.

2. TIDELANDS OIL PRODUCTION COMPANY – CONTRACT PURCHASE ORDER FOR OIL FIELD OPERATIONS – APPROVED.

Communication from Robert Kanter, Director of Planning, dated February 27, 2006, requesting approval of a Contract Purchase Order with Tidelands Oil Production Company for oil field operations for the period of April 1, 2006, to September 26, 2006, in the amount of \$16.859 million, was presented to the Board. The request was approved by the Executive Director.

3. CITY OF LONG BEACH - INTERNATIONAL ASSOCIATION OF MACHINISTS – EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE MEMORANDUM OF UNDERSTANDING FOR CHANGES IN WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT – DOCUMENT NO. HD-7027.

Communication from Toni K. Whitesell, Director of Communications, dated March 1, 2006, recommending authorization of a Memorandum of Understanding between the City of Long Beach and the International Association of Machinists for changes in wages, benefits, and other terms and conditions of employment, was presented to the Board. The recommendation was approved by the Executive Director.

4. GLOBAL ENVIRONMENTAL AND TECHNOLOGY FOUNDATION - EXECUTIVE DIRECTOR AUTHORIZED TO EXECUTE AN AGREEMENT FOR SECURITY MANAGEMENT SYSTEM ASSISTANCE – DOCUMENT NO. HD-7028.

Communication from Cosmo Perrone, Director of Security, dated February 28, 2006, recommending authorization of an Agreement with Global Environmental and Technology Foundation, for security management system assistance, in the amount of \$50,000, for a period commencing March 1, 2006, through February 28, 2008, was presented to the Board. The recommendation was approved by the Executive Director.

5. SPECIFICATION NO. HD-S2288 - APPROVED AND NOTICE INVITING BIDS AUTHORIZED – FURNISHING ELEVATOR MAINTENANCE SERVICES FOR THE PORT OF LONG BEACH ADMINISTRATION BUILDING.

Communication from Randy Rich, Director of Maintenance, dated February 27, 2006, submitting Specification No. HD-S2288 for furnishing elevator maintenance services for the Port of Long Beach Administration Building and requesting authority to advertise for bids for said work, was presented to the Board. The request was approved by the Executive Director.

6. 2006 STRATEGIC PLAN – RECEIVED AND FILED.

Communication from Tom Teofilo, Managing Director, dated March 2, 2006, transmitting the Port of Long Beach 2006-2016 Strategic Plan, was presented to the Board. The recommendation was approved by the Executive Director.

7. PORT OF LONG BEACH ORGANIZATIONAL ASSESSMENT – RECEIVED AND FILED.

Communication from Steven Rubin, Managing Director, dated February 28, 2006, transmitting the report completed and submitted by blueConsulting, Inc., recommending a series of short and long-term organizational changes to improve the Port's readiness to meet current and anticipated challenges, was presented to the Board. The recommendation was approved by the Executive Director.

Commissioner Hancock moved, seconded by Commissioner Hankla that the communications be received and filed and that Items Nos. 1-7 be approved as recommended. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

REGULAR AGENDA.

8. PORT OF LONG BEACH TARIFF NO. 4 - ADDITION OF ITEM NO. 262 – DOCKAGE REDUCTION INCENTIVE FOR COMPLIANCE WITH THE VOLUNTARY VESSEL SPEED REDUCTION PROGRAM – ORDINANCE NO. HD-1957 - ADOPTED.

Ordinance entitled "AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AMENDING ORDINANCE NO. HD-1357, DESIGNATED EXHIBIT A TARIFF NO. 4, BY ADDING ITEM NO. 262," was presented to the Board for its second and final reading.

Commissioner Hankla moved, seconded by Commissioner Hancock that the ordinance be declared read for the second time and adopted as read. Carried by the following vote:

AYES:	Comms:	Walter,Hancock,Cordero,Hankla,Topsy-Elvord
NOES:	"	None
ABSENT:	"	None

NEW BUSINESS.

SERVICE PIN RECOGNITION.

The following were presented to the Board in recognition of their service to the City:

Irene Estrada	Clerk Typist IV, Finance Division	40 years
Pete Jensen	Surveyor	25 years
Aubrey Neal	Construction Inspector II	25 years
Jeff Hood	Garage Supervisor	15 years

President Topsy-Elvord congratulated the service pin recipients on their years of service.

Mr. Dick Steinke stated he would like to recognize the participants of the Strategic Plan Team, Jill Morgan, Team Leader, Michael Vanderbeek, Michelle Mooney, Charlene Wynne, Team Coordinators, and Doug Albrecht, Bill Bower, Larry Cottrill, Gus Hein, Tam Ho, Carl Kemp, Heather Morris, and Doug Sereno, Team Members.

President Topsy-Elvord thanked the Strategic Plan Team for all of their hard work on the Plan and stated the publication is very informative and is available for review.

CLOSED SESSION

At 1:25 p.m., President Topsy-Elvord recessed the Board meeting to hold a closed session:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Closed session pursuant to Section 54956.8 of the Government Code for a conference with real property negotiators regarding the Pier T tanker terminal agreement (Berth T121). The Port's negotiator is Kathryn McDermott and the negotiating party is BP West Coast Products LLC. Instructions to negotiator may include price and terms of payment.

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Closed session pursuant to Section 54956.9(c) of the Government Code concerning consideration of initiation of litigation (one case).

At 3:20 p.m., the meeting was again called to order by President Topsy-Elvord.

ADJOURNED.

At 3:21 p.m., Commissioner Hancock moved, seconded by Commissioner Cordero that the meeting be adjourned sine die. Carried by the following vote:

AYES:	Comms:	Walter, Hancock, Cordero, Hankla, Topsy-Elvord
NOES:	"	None
ABSENT:	"	None